

draft

Minutes of Town Board Meeting

October 9, 2019-7:00 P.M.

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Attorney Joos was absent.
3. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Rock County Deputy-No one was present at this time.
5. Committee Reports-
 - a. Highway Department-Dave Bomkamp reported they had flooding on some roads, Colley Road was resurfaced and shouldered, they worked on the waterway on Foxhollow.
 - b. Fire Department-Bill Brewer reported the Fire Department purchased some LED lights with their pancake feed money.
 - c. Police Department-Rich LeFeber reported there were 172.25 hours worked. No grant hours.
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Committee-No report
 - h. Any Additional Reports-Bill Brewer reported he attended the Clinton School Board meeting and there are 181 students transferred in this year with school choice.Sheriff Report-Officer Greg Westness was present for any concerns.
6. Public Notices-There will not be a Planning meeting, there is a public hearing in Town of LaPrairie October 22 at 7:00 for S & R Egg Farm.
 - a. Planning Commission-October 16, 2019-7:00 pm
 - b. Budget Workshop-October 17, 2019-7:00 pm
 - c. Budget Workshop-October 23, 2019-7:00 pm
 - d. Court-November 6, 2019-6:00 pm
 - e. Town Board-November 13, 2019-7:00 pm
7. Citizens' Comments-Ken Stroud, 2790 County Road S asked when the pea gravel was going to be swept, Dave Bomkamp will contact the County this is a County Road.

8. Board Member Comments-Tim Kopp reported he had contacted Amy Loudenberg's office regarding the closure of Durst Corporation-questioning if there is a State Program to locate a tenant for the building and if there was anything for decommissioning the water tower on the property. He did not receive a response to date. Chair Roger Anclam reported he, Dave Bomkamp and myself attended a webinar regarding funding for roads (90/10 Program). Ron Splan extended an invite for cake and ice cream to acknowledge his birthday as well as he and Joyce's anniversary.
9. Approval of Minutes-Bill Brewer moved to approve minutes for September 11 and October 3, 2019 as presented. Second by Tim Sanders. Motion carried with a voice vote.
10. Approval of Invoices-Chair Roger Anclam moved to approve the invoices as presented. Second by Ron Splan. Motion carried with a voice vote.
11. Treasurer's Report- The checking balance is \$640,226.67. Ron Splan moved to approve the Treasurer's report as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.
12. Planning Commission Report-Tim Sanders reported the Planning Commission met last month approved a conditional use permit for Tim Dickson. There will not be a meeting next week.
13. Unfinished Business-
 - a. Act Upon Ordinance Establishing a Police and Fire Commission-Tim Kopp questioned the position of Secretary; wanting it to be the Clerk. The ordinance states the body may appoint a non-member to assist the secretary. Chairman Roger Anclam moved to adopt Ordinance No. 197 Establishing a Police and Fire Commission. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
 - b. Act Upon Ordinance Establishing an Alcohol Commission-Ron Splan moved to adopt Ordinance No. 198 Establishing an Alcohol License Control Committee. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
 - c. Appoint Police and Fire Commission Members-Chair Roger Anclam recommended appointing the Board members as the Police and Fire Commission. Bill Brewer moved to approve the appointment of the Board members to the Police and Fire Commission. Second by Tim Sanders. Motion carried with a voice vote.
 - d. Appoint Alcohol Commission Member-Chair Roger Anclam recommended appointing the Board members to the Alcohol Commission. Ron Splan moved to approve the appointment of the Board members to the Alcohol Commission. Second by Chair Roger Anclam. Motion carried with a voice vote.

14. New Business-

- a. Act Upon Purchasing a Computer for Police Department-Officer Jeff DuCharme had a quote from Baycom (\$2493.0) and Tough Rugged Laptops (\$2040.38) for a computer for one of the squads. Bill Brewer moved to purchase a laptop from Tough Rugged Laptops. Second by Tim Kopp. Motion carried with a voice vote.
- b. Act Upon Purchasing Fire Hoses-Dave Bomkamp had obtained quotes for hoses from 3 providers. Jefferson Fire was the lowest quote at \$539.00 for a 5" FPA hose. Bill Brewer moved to approve the purchase of 10 5" NFPA fire hoses from Jefferson Fire at \$539.00 each. Second by Tim Sanders. Motion carried with a voice vote. Motion carried with a voice vote.
- c. Operator License-Sally Gerth-Ron Splan moved to approve operator license for Sally Gerth. Second by Tim Kopp. Motion carried with a voice vote.

15. Adjournment-The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer